



Commonwealth of Kentucky Court of Justice

MEETING NOTES

COUNTY: Jackson

MTG. DATE: 03 Jan. 06

LOCATION: Courthouse

FACILITY: Jackson Co. Justice Center

AGENDA: Architect Interview Process

Present	Representing	Phone
Tommy Slone	CJE	606-287-8562
Bobby Morris	JC Circ. Ct. Clerk	606-287-7783
Vester Rose	JC Magistrate	
Cletus Maricle	Circ. Ct. Judge	606-598-5251
Carl Cunnigan	Attorney	
Connie Payne, Jeff Lilly	AOC	502-573-2350

ITEMS DISCUSSED:

Minutes-Approved by motion, seconded and accepted as written.

Financial Advisor Presentations –

1) Coastal Securities (Houston, TX) – Julie Petersen

2) Ross, Sinclaire and Associates (KY) – Terrell Ross and Vince Gabbert

Discussed whether or not to call a special meeting with JRA. Decided to wait until next regular meeting in February.

Discussed need and possible acquisition of additional property adjacent to existing site.

ACTION ITEMS:

Voted unanimously to award the Financial Advisor role to Ross, Sinclaire and Associates.

Set next PDB meeting for Tuesday, Feb. 7th at 3 PM.

REPORT BY: Jeff Lilly FILE: _____

C:



Commonwealth of Kentucky Court of Justice MEETING NOTES

MTG. DATE: 1-3-06

COUNTY: JACKSON CO.

LOCATION: Mckee, KY (Courthouse)

FACILITY: JUDICIAL CENTER

AGENDA: (See: Construction Program Development Guide, Paragraph 16-6B(1) for Meeting Format)

Present	Representing	Phone
<u>DAVANA</u>		
<u>T. SLOVE</u>		
<u>C. CUMMINGS</u>		
<u>C. MIRACLE</u>		
<u>V. ROSE</u>		
<u>B. MORRIS</u>		
<u>CONNIE PAYNE, JEFF LILLY</u>	<u>ARC ROSS</u>	

ITEMS DISCUSSED:

- MINUTES ACCEPTED AS WRITTEN
- FINANCIAL ADVISOR PRESENTATIONS - COASTAL - Julie Peterson
BSA - Terrell Ross, Vince Gabbert
- DECLINED OPTION FOR SPECIAL MEETING w/ SRA
- SITE ? PUBLIC HEARING ?
- NEXT MTG. FEB. 7TH 3PM

ACTION ITEMS:

- VOTED TO AWARD FINANCIAL ADVISOR TO ROSS, SINCLAIR & ASSOC.

REPORT BY: _____ FILE: _____

C:

Jackson County Project Development Board Mtg.
Minutes
1-03-06

Members Present:

Judge Slone
Connie Payne

Vester Rose
Bobby Morris

Judge Maricle
Carl Cunnigan

AOC Consultant, Jeff Lilly

Judge Slone called the meeting to order.

Upon review of the minutes, Ms. Payne made a motion to accept them as written; Judge Maricle seconded; motion carried

Judge Slone informed the board that Tim Graviss, with JRA wanted to meet with them to begin discussions of the project. The board decided to ask Mr. Graviss to join them during the next scheduled meeting, February 7, 2006.

The board listened to presentations from 2 financial advisor prospects, Ross, Sinclair & Associates (RSA) represented by Mr. Terrell Ross and Mr. Vince Gabbert; and Coastal Securities, represented by Ms. Julie Petersen.

The board went into executive session and discussed the information they had been given by both firms.

The board came back to regular session and Judge Maricle made a motion to accept RSA as financial advisors. Mr. Rose made a second; motion carried by unanimous vote.

Jeff Lilly inquired if additional acreage could be procured. Judge Slone said he was waiting on advisement from the architects. Mr. Lilly suggested the idea of the required public notice be discussed during the next meeting.

Mr. Lilly reminded the board that some ideas in the program documents could be slightly altered and suggested they look over the documents.

Judge Maricle brought to the attention of the board that when the new judicial center is completed it was possible that all three courts could convene on the same day, making parking a problem.

Judge Maricle made a motion to adjourn; Ms. Payne seconded; motion carried

Next meeting will be on February 7, 2006.

Jackson County Project Development Board Mtg.
1-03-06

Agenda

- Call to Order, Chairman Judge Slone
- Minutes of December 6, 2005 meeting
- Schedule meeting with JRA representative:

The week of February 17th or week of 23rd

- Financial Advisor presentation

Coastal Securities 3:15 -3:30

Ross, Sinclair & Associates 3:40 -3:55

- Discussion
- Next Meeting Date
- Adjourn